

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, December 16, 2016

10:00 AM

Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Notes: This is an open, public meeting and may be recorded for minute taking purposes.
The Executive Committee has nine voting members. At least 5 members are needed for quorum.
Voting members: Ben Brustkern (chair), Karin Ford (vice-chair), Tim Wilson, Donna Phillips,
David Binner, Crissy Canganelli, David Hagen, Ashley Schwalm, and Tony Timm.*

Resources (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

- Agenda
- Minutes from 10/21/16 meeting
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I. Introductions

II. Approval of Agenda – **Action Item**

III. Approval of Minutes from 10/21/16 – **Action Item**

IV. Committee Updates

- a. Coordinated Entry (*Carrie Dunnwald?*)
 - i. Update
- b. Research and Analysis (*Ann Hearn?*)
 - i. *Meeting Schedule: Met on 12/13/16*
 - ii. Update
- c. Public Awareness (*David Binner or Diogenes Ayala*)
 - i. *Meeting Schedule: Met on 12/5/16*
 - ii. Update: Day on the Hill, Wednesday, March 15th, 2017
 1. Advance training
 - iii. Other Items
- d. Policy and Planning (*Crissy Canganelli or Tony Timm*)
 - i. *Meeting Schedule:*
 - ii. Letter to the Governor
 - iii. Rapid Rehousing Standards
- e. Nominating (*Ashley Schwalm*)
 - i. *Meeting Schedule: Met on 12/14/16*

The Iowa Council on Homelessness (cont.)

- ii. Update: Open Seats
- f. Continuum of Care (*Tim Wilson*)
 - i. *Meeting Schedule: Met on 12/13/16*
 - ii. *Regular schedule: Every second Tuesday monthly; 10:30 a.m.*
 - iii. New proposed CoC ranking models/scoring methods
 - iv. CoC training day March 15, 2017, following Day on the Hill?
 - v. Co-Chair
- V. HMIS Report (*Institute for Community Alliances*)
- VI. Coordinated Entry Report (*Heather Harney*)
- VII. Iowa Finance Authority staff updates (*Amber Lewis*)
 - a. DV data
 - b. Iowa Balance of State Continuum of Care Planning Project
- VIII. Old Business
 - a. All-Iowa CoC Review Meeting on 11/18/16:
 - i. Takeaways, next steps: What are the goals of the Balance of State related to these meetings?
- IX. New Business
- X. Establish agenda for January 20, 2017, ICH meeting
 - a.
- XI. Public Comment
- XII. Next regularly-scheduled Executive Committee meeting: Friday, February 17, 2017
 - a. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
- XIII. Adjourn